

**LOS ANGELES COUNTY ARTS COMMISSION  
MINUTES OF THE MEETING OF OCTOBER 5, 2015**



The meeting of October 5, 2015 was held at 10:00 a.m. at the Ford Amphitheatre, 2580 Cahuenga Boulevard East, Hollywood, CA 90068.

Present: Pamela Bright-Moon  
Betty Haagen  
Eric Hanks  
Constance Jolcuvar  
Bettina Korek  
Kathryn McDonnell  
Alis Clausen Odenthal  
Claire Peeps  
Hope Warschaw  
Rosalind Wyman

Absent: Helen Hernandez (excused)  
Peter Lesnik (excused)  
Claudia Margolis (excused)  
Araceli Ruano (excused)

Staff Present: Laura Zucker, Executive Director  
Miriam Gonzalez, Executive Assistant  
Adam Davis, Managing Director of Productions  
Ilaan Mazzini, Program Manager, Artist Recruitment and Engagement  
Kim Glann, Productions Marketing Manager  
Leticia Buckley, Director of Communications  
Anji Gaspar Milanovic, Director of Grants and Professional Development  
Talia Gibas, Professional Development Programs Manager  
Bronwyn Mauldin, Director of Research and Evaluation

Also Present: Josephine Ramirez, The James Irvine Foundation  
Allan Miller

President Peeps called the meeting to order at 10:03 a.m.

Absentee Excuses

*Roll was taken and on a motion by Commissioner Clausen Odenthal, seconded by Commissioner Hanks, the excused absences for the meeting of October 5, 2015 were unanimously approved.*

Approval of Minutes

*Following discussion, on a motion made by Commissioner Clausen Odenthal, and seconded by Commissioner Hanks, the minutes for the meeting of September 21, 2015 were unanimously approved.*

Correspondence

Secretary Bright-Moon circulated 40 thank you letters from OGP grantee recipients thanking the Board of Supervisors and the Arts Commission for grants received for FY 2015-16.

Presidents Items

President Peeps reminded Commissioners of the 2015 Annual Grantee Reception on October 27, 2015 from 5-7 p.m. on the 8<sup>th</sup> floor balcony of the Hall of Administration.

President Peeps suggested scheduling off-site meetings in the Second, Fourth, and Fifth Districts for the January through March meetings.

Commissioners reviewed the 2016 commission meeting dates.

Executive Director

Laura Zucker, Executive Director, gave an overview of the panelist nomination process and asked Commissioners to review the current panel pool list for updates or changes prior to the November 9, 2015 Commission meeting.

James Irvine Foundation New California Arts Fund

Josephine Ramirez, Program Director for The James Irvine Foundation, gave a presentation of the New California Arts Fund that supports arts organizations to build arts engagement programming in communities throughout California. The Ford Theatres is a grant recipient of this program.

Ford Theatres Report

Adam Davis, Managing Director of the Ford Theatres, and Ilaan Mazzini, Program Manager, Artist Recruitment and Engagement, gave an update on The James Irvine Foundation New California Arts Fund activities and programming in the communities of Watts, Hacienda Heights, Roland Heights, East Los Angeles, San Gabriel, San Fernando and Newhall.

Kim Glann, Productions Marketing Manager, gave an update on the marketing strategies for the reopening of the Ford Theatres in 2016.

Approval of the 2016 Ford Summer Partnership Program

Mr. Davis distributed a copy of the proposed 2016 Ford Summer Partnership Program Season that includes 33 arts organizations representing 26 disciplines and cultural traditions.

*A motion was made by Commissioner Clausen Odenthal, seconded by Commissioner Jolcuvar, and unanimously approved, to accept the proposed Ford 2016 Summer Partnership Program Season ([attached](#)), authorize the Executive Director to make changes as may be required by production considerations and recommend approval to the Board of Supervisors.*

Commissioners were invited on a tour of the Ford construction site following the meeting.

Professional Development Reports

Anji Gaspar Milanovic, Director of Grants and Professional Development, and Talia Gibas, Professional Development Program Manager, gave an overview of the 2013-14 Professional Development Program Final Report ([attached](#)).

Ms. Gibas, gave an overview of the report *Stability, Experimentations, Growth: LA County's Organization Grant Program in 2014* ([attached](#)).

Commissioner Items

None.

Public Comment

None.

*The Arts Commission meeting of October 5, 2015 was adjourned at 11:33 a.m. on motion by Commissioner Clausen Odenthal, seconded by Commission Hanks, and unanimously approved.*